



Effingham County Board  
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217.342.4990

# EFFINGHAM COUNTY RE-ORGANIZATIONAL BOARD MEETING

December 2, 2024 – 4:00 p.m.

## MINUTES

### 1. ROLL CALL, PLEDGE, PRAYER

The County Board of Effingham County, Illinois met pursuant to a re-organizational meeting held on Monday, December 2, 2024 at 4:00 p.m. in the County Board Room, County Building, City of Effingham, and State of Illinois.

Meeting was called to order by Chairman Josh Douthit. Roll call was taken with the following **Board Members present:** Joshua Douthit, David Campbell, Norbert Soltwedel, Tim Ellis, Christopher Keller, Mike Buzzard, Doug McCain, Sandra Rich, Jeremy Deters.

### 2. SWEARING OF COUNTY BOARD MEMBERS

- Chairman Josh Douthit turned the meeting over to Michelle Kollmann, County Clerk. The official Oath of Office was given to the 5 newly elected board members by County Clerk Michelle Kollmann. Also, the Certificate of Election was presented to the board members.

### 3. ELECTIONS – CHAIRMAN & VICE-CHAIRMAN

- Nominations were opened for Chairman. Member D. McCain made a motion to nominate Joshua Douthit as County Board Chairman. Member T. Ellis seconded. **Motion Carried.** Joshua Douthit was named Effingham County Board Chairman.
- Nominations were opened for Vice-Chairman. Member J. Deters made a motion to nominate David Campbell as County Board Vice-Chairman. Member C. Keller seconded. **Motion Carried.** David Campbell was named Effingham County Board Vice-Chairman.

The meeting was turned over to the newly elected Chairman Joshua Douthit.

### 4. COMMITTEE ASSIGNMENTS

The committee assignments are as follows:

Effingham County Board Committees

Legislative Committee of the Whole

D. Campbell Chr.

J. Deters V. Chr.

Tax & Finance Committee of the Whole	N. Soltwedel Chr.	S. Rich V. Chr.
Road & Bridge Committee	D. McCain Chr.	N. Soltwedel V. Chr.
Health and Insurance Committee	T. Ellis Chr.	N. Soltwedel V. Chr.
Reports Committee	J. Deters Chr.	S Rich V. Chr.
Public Safety Committee	D. Campbell Chr.	S. Rich V. Chr.
Building and Grounds Committee	N. Soltwedel Chr.	D. McCain V. Chr.
Ambulance Oversight	S. Rich Chr.	J. Deters V. Chr.
Economic Development	D. Campbell, Chr.	C. Keller, V. Chr.
Transportation	J. Deters, Chr.	M. Buzzard, V. Chr.
Child care Research	N. Soltwedel	M. Buzzard
Airport	T. Ellis	J. Douthit

Member C. Keller made a motion to name the following board members to the above committee assignments and appointments. Member D. McCain seconded. Unanimous. ***Motion Carried.***

**5. FY25 COUNTY BOARD MEETING SCHEDULE**

- Member D. Campbell made a motion to approve the FY25 County Board meeting schedule. Member C. Keller seconded. Unanimous. ***Motion Carried.***

**6. GENERAL INFORMATION AND PUBLIC COMMENT**

- None

**7. CLOSED SESSION**

- None

**8. ADJOURN**

- Member C. Keller made a motion to adjourn the meeting. Member N. Soltwedel seconded. Unanimous. ***Motion Carried.***